2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 01-23-2006 90038 030 ***150.00 DOCUMENT # F98000007042 XM SATELLITE RADIO INC. 60004621 Principal Place of Business Mailing Address 1500 ECKINGTON PL NE 1500 ECKINGTON PL NE WASHINGTON, DC 20002 WASHINGTON, DC 20002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 52-1805102 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete TITLE TITLE ☐ Addition NAME PANERO HUGH NAME STREET ADDRESS 1500 ECKINGTON PL NE STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20002 CITY-ST-ZIP EVP TITLE SECRETARY ☐ Delete TITLE Change Addition TITLEBAUM, JOSEPH M NAME NAME STREET ADDRESS 1500 ECKINGTON PL NE STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20002 CITY-ST-ZIP TITLE **EVPC** ☐ Delete TITLE Change ☐ Addition EUTENEUR JOSEPH J NAME NAME STREET ADDRESS 1500 ECKINGTON PL NE STREET ADDRESS CITY-ST-7IP WASHINGTON, DC 200022194 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition PARSONS, GARY M NAME NAME STREET ADDRESS 1500 ECKINGTON PLINE STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20002 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, NATHANIEL A NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

1500 ECKINGTON PL NE

WASHINGTON, DC 20002

DONOHUE, THOMAS J

1500 ECKINGTON PL NE

WASHINGTON, DC 20002

INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

JAN 17 2306

FILED Jan 23, 2006 8:00 am

Daytime Phone #

☐ Change

☐ Addition